

KATE McKENNA, AICP
Executive Officer

SPHERE OF INFLUENCE AND ANNEXATION POLICY COMMITTEE

Vince DiMaggio, LAFCO Commissioner - *Public Member (Committee Chair)*

Louis R. Calcagno, LAFCO Commissioner - *County Member*

Dennis Donohue, LAFCO Commissioner - *City Member*

MEETING NOTES

SPHERE OF INFLUENCE AND ANNEXATION POLICY COMMITTEE MEETING

Adopted on May 24, 2010

Thursday, April 29, 2010, 3:30 p.m.

Monterey Conference Room - Monterey County Government Center
168 W. Alisal St., 2nd Floor
Salinas, CA

1. Call to Order

The meeting was called to order at 3:39 p.m. by Committee Chair DiMaggio.

2. Roll Call

Present: Committee Chair DiMaggio and Commissioner Calcagno, Kate McKenna, Executive Officer, Thom McCue, Senior Analyst, Les Girard, LAFCO General Counsel, and Rachelle Jones, LAFCO Clerk

Absent: Commissioner Donohue

3. Public Comment

None

4. Consider Miscellaneous, Non-Substantive, Clean-Up Revisions to Adopted Policies and Procedures Relating to Spheres of Influence and Changes of Organization and Reorganization

Executive Officer McKenna provided a report on the proposed non-substantive and technical policy revisions.

Committee Chair DiMaggio opened this item for public comment.

Public Comment

Brian Finegan was present at the meeting and discussed the proposal with the Committee.

Commissioner Comment and Action

Commissioner DiMaggio suggested additional changes to the proposed revisions to adopted Policies and Procedures. He recommended clarification of the meaning of the word “service” within Section D.VII.2 and that language be amended regarding the Preliminary Sphere of Influence Review process and the consideration of housing needs, including and jobs/housing balance, in the review of proposals. Commissioner Calcagno agreed with the proposed changes. General Counsel Girard suggested that he work with Executive Officer McKenna to draft policy options for the Committee’s consideration following a review of Government Code requirements. Committee members discussed the draft policy with Executive Officer McKenna and General Counsel Girard. Committee members requested information on whether proposed changes to the Policies and Procedures would constitute a project under the California Environmental Quality Act.

Upon motion of Commissioner Calcagno, seconded by Commissioner DiMaggio, the Committee unanimously agreed to continue the proposed revisions to adopted policies and procedures to a Committee meeting within the next two months. The meeting time will need to be determined. The Committee directed the Executive Officer to prepare an analysis and options for additional revisions to existing policies pertaining to the Preliminary Sphere of Influence review process and the consideration of housing needs.

5. OTHER BUSINESS

There was no further business.

6. ADJOURNMENT

The meeting was adjourned at 4:29 p.m. The next Committee meeting will be scheduled for a date to be determined within the next two months.

Respectfully Submitted,

Rachelle Jones, LAFCO Clerk